

XIAMEN YAN PALACE BIRD'S NEST INDUSTRY CO., LTD.
廈門燕之屋燕窩產業股份有限公司

(A Company Limited by Shares, Incorporated in the People's Republic of China and listed on the Shanghai Stock Exchange)
(Stock Code: 1497)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Xiamen Yan Palace Bird's Nest Industry Co., Ltd. (the "Company") (廈門燕之屋燕窩產業股份有限公司) (the "Company") has decided to convene an Extraordinary General Meeting (the "EGM") of the Company on Wednesday, December 22, 2025, at 10:00 a.m. (PRC Time) at the 22/F, Century Square, No. 188, Qianjiang Road, Shanghai, P.R.C. The agenda of the EGM is as follows:

1. THAT the Board has decided to convene an Extraordinary General Meeting of the Company on Wednesday, December 22, 2025, at 10:00 a.m. (PRC Time) at the 22/F, Century Square, No. 188, Qianjiang Road, Shanghai, P.R.C. The agenda of the EGM is as follows:

B. O. B
Xiamen Yan Palace Bird's Nest Industry Co., Ltd.
廈門燕之屋燕窩產業股份有限公司
HUANG Jian

Chairman of the Board of Directors

PRC, December 4, 2025

Notes:

- (1) For the details of the EGM, please refer to the Circular of the Company dated December 4, 2025 (the "Circular"). Upon receipt of the Circular, the Board of Directors of the Company has decided to convene an EGM on Wednesday, December 22, 2025, at 10:00 a.m. (PRC Time) at the 22/F, Century Square, No. 188, Qianjiang Road, Shanghai, P.R.C. The agenda of the EGM is as follows:
- (2) For the details of the EGM, please refer to the Circular of the Company dated December 4, 2025 (the "Circular"). Upon receipt of the Circular, the Board of Directors of the Company has decided to convene an EGM on Wednesday, December 22, 2025, at 10:00 a.m. (PRC Time) at the 22/F, Century Square, No. 188, Qianjiang Road, Shanghai, P.R.C. The agenda of the EGM is as follows:
- (3) H Shares of the Company are listed on the Shanghai Stock Exchange (the "SSE") under the stock code of 1497. The EGM will be held in Chinese and English. The agenda of the EGM is as follows:

- (4) I... C... H S... H... K... T... I... S... L...
17/F, F... E... F... C... 16 H... R... H... K...
24... EGM (... H S... S...).
- (5) I... EGM... S...
... T...
... S... W... S...
- (6) A... C... (H... K...)
T... D... 16, 2025
- (7) R... H... K...
- (8) P... R... 13.39(4) ... L... R...
EGM.

A... B... (.) M₇. H ANG J... M₇. HENG
... M₇. LI ... M₇. H ANG D... D...;
... M₇. ANG ... D...; (...)
M₇. IAO ... M₇. CHEN A...
M₇. LAM ... P... D...